



## ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

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**Name of IOC** DHS ASH IOC

**Meeting Date** January 21, 2021

**Meeting Time** 6:00pm – 7:30pm

**Call-in Information** (347) 450-1995 PIN: 407 799#

**Google Meets** <https://meet.google.com/hsm-ajop-ypz?authuser=0&hs=122>

**DUE TO COVID PRECAUTIONS THE MEETING WILL BE HELD VIRTUALLY**

**Americans with Disabilities Act (ADA) Disclaimer Statement** *Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADOA at [ioc@azdoa.gov](mailto:ioc@azdoa.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

### Agenda Topics

Welcome - Disclosure of Conflict of Interest.

1. Last Meeting - Review and Approve Minutes.
2. Any update from ADOA
3. Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee
  1. ASH, Southern and Northern IOC. Updates – As available
4. Review of Action Items- All any followup on Information
  1. Resolution group and PSRB notification.
  2. Clarification on treatment time meetings- time for questions.
  3. Administration separation clarification:
    1. On outside frequency and conditions.
    2. Why are all stages a minimum of 4 months?
    3. Difference between seclusion and administration separation.
    4. Video retention protocol for videos involved in grievances.
  4. Hunger strike protocol- has members hunger strike ended?
  5. Video question on staff (executive session)



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5. Statistics on admissions and releases- length of stay, on forensic % that exit before their sentence expires.
6. COVID Status
  1. Patient visits- update on virtual.
  2. New admittance status.
  3. Progress for alternatives for patient progression.
7. Request for Information (case on staff aggression, the topic of staff antagonizing patient, not de-escalating)
  1. Status on medical record review (will discuss details in executive session).
8. ASH Administration Update-
  1. Covid update
9. Overview of Incident/Accident Reports – Laurie
10. Virtual Site Visit Report.
11. Retaliation Concerns (as heard on visits and from public comments and follow up call with examples)
12. Public Comment - Call to the Public.
13. Adjournment.
14. Executive session.

**Agenda Order Statement** *Agenda items above may be heard out of order or not at all*

**Executive Session Disclaimer Statement** *The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into the Executive Session.*